

Board of Veterans Services

**Virginia War Memorial
621 S. Belvidere Street
Richmond
August 10, 2011
10:00 a.m. – 12:00 p.m.**

AGENDA

- I. Opening, Pledge of Allegiance, Roll Call and Introduction of Members, Quorum Determination, Approval of Agenda, and Introduction of DVS Staff and Guests – *Thad Jones, BVS Chairman* (10:00 – 10:05)
- II. Approval of June 15, 2011 Meeting Minutes – *Thad Jones, BVS Chairman* (10:05 – 10:10)
- III. New Business (10:10 – 11:50)
 - a. Benefits Committee Report and Recommendation #1: Benefits Section Staffing – *Bill Haneke, Committee Chairman*
 - b. Benefits Committee Report and Recommendation #2: Ratio of Claims Agents to Veterans – *Bill Haneke, Committee Chairman*
 - c. Benefits Committee Report and Recommendation #3: Mental Health Issues facing Veterans (refer to VWWP Executive Strategy and Advisory Committees for study and recommendation) – *Bill Haneke, Committee Chairman*
 - d. Care Center Committee Report and Recommendation #1: Care Center Staffing – *Peyton Robertson, Committee Chairman*
 - e. Care Center Committee Report and Recommendation #2: Hampton Roads Veterans Care Center Pre-Planning Study – *Peyton Robertson, Committee Chairman*
 - f. Cemeteries Committee Report and Recommendation #1: Cemeteries Staffing – *George Melnyk, Committee Chairman*
 - g. Cemeteries Committee Report and Recommendation #2: Virginia Veterans Cemetery Woods Walkway Project – *George Melnyk, Committee Chairman*
 - h. BVS Chairman Report and Recommendation #1: Other DVS Staffing – *Thad Jones, BVS Chairman*
 - i. BVS Chairman Report and Recommendation #2: Voting status of BVS *ex officio* members – *Thad Jones, BVS Chairman*
 - j. BVS Chairman Report and Recommendation #3: Adding additional citizen members to the BVS – *Thad Jones, BVS Chairman*
 - k. Review and Endorse JLC Legislative Recommendations – *George Corbett, JLC Representative*
 - l. Other new business
- IV. Prepare for Next Meeting – *Thad Jones, Chairman* (11:50 – 12:00)
- V. Adjourn (12:00)